



Brazos Transit District

Board of Directors
Regular Committee Meeting Agenda

Meeting Location: Brazos Transit District
Coordination Complex Center- Board Room
2117 Nuches Lane, Bryan, Texas 77803

Date and Time: Wednesday, March 22, 2023 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from December 1, 2022 Regular Meeting - Action Item
- VII. Auditor's Report –Information Item – Report on FY22 Audit
- VIII. Financial Reports –Action Item
- IX. Deputy CEO Update –Information Item
 1. Reports
 2. Projects
 3. Grants
- X. President/CEO Report –Information Item
 1. Legislative Update
- XI. Closed Session to Consider Real Estate and Personnel
- XII. Other Business/Future Agenda Items –Discussion Item
- XIII. Adjournment –Action Item